

The Regular Meeting of the Board of Trustees was held on September 8, 2014 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

Present were:	Trustee Fay	Village Clerk Treasurer
	Trustee Pinkerton	Maria Alfano-Hardy
	Trustee Russo	Secretary to Board
	Trustee Charon	Nikki Paris
	Trustee Taylor	Village Attorney
	Trustee Valsecchi	Keith Corbett
	Mayor Rupp	

Trustee Russo moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	8/27/2014	3H	\$27,685.85
	199	3I	\$2,110.90
	200/216a	4A	\$114,136.12
PAYROLL	9/3/2014	4B	\$23,696.97
	217	4C	\$1,806.81
TOTAL GENERAL			\$169,436.65
WATER			
PAYROLL	3/27/2014	3H	\$3,588.95
	49	3I	\$273.62
	50/57	4A	\$1,995.05
PAYROLL	9/3/2014	4B	\$3,871.97
	58	4C	\$295.20
TOTAL WATER			\$10,024.79
TRUST & AGENCY			
	64/68	3E	\$13,369.97
	69/74	4A	\$45,484.11
			.
TOTAL T & A			\$58,854.08
REVENUE ENTERPRISE			
	22	4A	\$224.75
TOTAL REVENUE ENTERPRISE			\$224.75
CAPITAL	5	4A	\$800.00
TOTAL CAPITAL			\$800.00
COMMUNITY DEVELOPMENT			
	3	4	\$29,736.00
TOTAL COMMTY DEVELOP			\$29,736.00
GRAND TOTAL			\$269,076.27

Seconded by: Trustee Charon
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-136

Trustee Fay moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk Treasurer to make said transfers.

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.1990.400	CONTINGENT ACCT	\$85,000.00	A.9950.900	TRANS TO CAP PROJ FUND	\$85,000.00
EXPLANATION: TO TRANSFER					
APPROPRIATION FROM CONTINGENCY TO					
CAPTIAL PROJECTS FOR THE PURCHASE					
OF TWO TRUCKS WITH SANDERS					

Seconded by: Trustee Pinkerton
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-137

Trustee Pinkerton moved BE IT RESOLVED to accept the prior meeting's minutes as presented.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-138

Trustee Russo moved BE IT RESOLVED to approve the request dated September 2, 2014 of the Village Preschool to use West Harbor Beach for their annual beach party June 4, 2015 with a rain date of June 5, 2015.
Seconded by: Trustee Fay
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-139

Trustee Charon moved BE IT RESOLVED to approve the request of New York Youth Club to canvass in the Village on September 13, 2014 from 10:00AM to 4:00PM.
Seconded by: Trustee Russo
Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-140

Trustee Pinkerton moved BE IT RESOLVED to accept the proposal dated September 3, 2014 from Ackerman, Levine, Cullen, Brickman & Limmer, LLP for the Annual Retainer Agreement with the Village of Bayville for the 2014/2015 fiscal year.

The following services will be billed at the lesser of (i) \$262 per hour or (ii) 90% of the attorney's non-municipal hourly billing rate: All general advice and counsel to the Village, its officers, department heads and building officials: telephonic and written communications with Village officials, Village employees and Village residents; attendance at meetings of the Board of Trustees, Board of Appeals, Planning Board and other village boards or commissions.

All other services (e.g., litigation matters, work on contracts excluded from the retainer work identified in paragraph 1, etc.) would be billed as follows:

Partner: \$280.00
Of counsel: \$272.00
Associate: \$100.00 - \$217.00
Paralegal: \$ 65.00 - \$105.00

Seconded by: Trustee Fay

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-141

Trustee Fay moved BE IT RESOLVED to accept the bid received from Forthill Industries, Inc. on August 7, 2014 in the amount of \$180,450.00 for the new retaining wall for Creek Road as recommended in the letter from H2M dated August 8, 2014 regarding H2M Project No. BAYV 12-03.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-142

The following people addressed the Board.

Kevin Murtha – 20 Greenwich Avenue

Pete Colavita – 28 Perry Avenue

Gerianne Reilly – Over the bridge

Michael Murray – 6 Satinwood Road

Trustee Fay moved BE IT RESOLVED to close Regular Meeting at 8:25PM

Seconded by: Trustee Pinkerton

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2014-143

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer